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TOP SECRET SECURITY INFORMATION

3 January 1952

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MEMORANDUM FOR THE RECORD Minutes of Meeting of PSB Ad Hoc Committee on Covert SUBJECT: Activities, 2 January 1952 25X1A <u> 25X1A</u> General Balmer, General Magruder PRESENT: 25X1A 25X1A 25X1A 25X1A presided through-In the absence of out the meeting. The minutes of the meeting held on 26 December 1951 were considered and naragraph numbered 3 was directed to be reworded, as 25X1A follows: ed a group to complete planning in connection 25X1A Admis The minutes of the meeting, as corrected above, with approved. Uniere Problem 2. In connection with General Magruder's request for comments on his proposed memorandum to the PSB regarding the utilization of submitted to the Committee proposed terms 25X1A of reference for a study on such subject. Ceneral Magruder informed the Committee that studies on related subjects are now being undertaken by the PSB and other departments and that he would like to hold in abejunce any further consideration of his proposal pending a review of the presently instituted studies.

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PSB Approved Pla

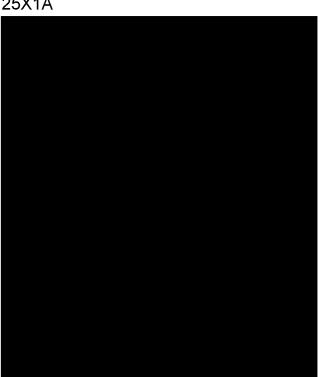
incuired whether or not the Representatives the implementation plan. The consensus was in the negative. 25X1A

queried General Balmer as to when it would be conven D to confer with representatives of CIA/opc regarding the PW question. General Balmer requested to call him on 3 January 1952 and arrange a conference possibly for 4 Jamary 1952.

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